



# The Commonwealth of Massachusetts

## ENERGY EFFICIENCY ADVISORY COUNCIL

### NOTICE OF EXECUTIVE COMMITTEE MEETING

The Energy Efficiency Advisory Council ("Council") established pursuant to section 22 of Chapter 25 of the Massachusetts General Laws announces a meeting of its Executive Committee. The meeting of its Executive Committee will be held on **Monday, November 19, 2012 at 9:30 am until 11:30 am**. The Executive Committee meeting will take place in offices of the Department of Energy Resources at 100 Cambridge Street, Boston, Massachusetts 02114 in Suite 1020. Pursuant to an authorization by the Council, the Executive Committee will continue to work to finalize a simplified set of residential and commercial/industrial performance metrics that will inform the Three-Year Energy Efficiency Investment Plan ("EEIP") for 2013-2015 at the statewide level and for each of the individual EEIPs of the Program Administrators. These metrics will provide interpretation with respect to various components affecting PA performance incentives found in the EEIPs. Agenda items for a December Executive Committee meeting may also be considered. This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Section 11A ½.

A handwritten signature in cursive script, reading "Steven I. Venezia".

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Steven I. Venezia  
Deputy General Counsel  
Department of Energy Resources (DOER)

Dated: November 14, 2012  
Boston, MA 02114